

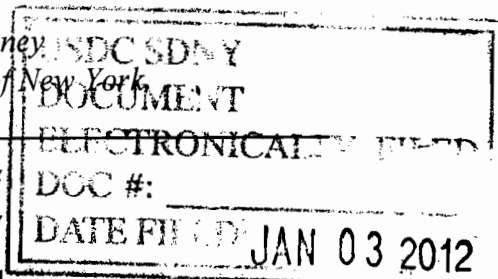


U.S. Department of Justice

United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

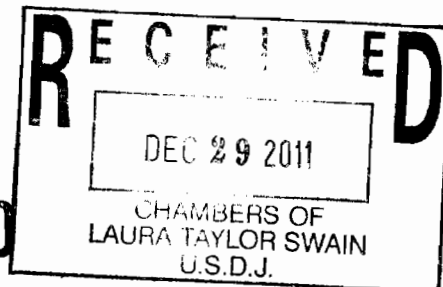
December 28, 2011



**By Hand And By Email**

The Honorable Laura Taylor Swain  
United States District Judge  
Southern District of New York  
500 Pearl Street, Room 1310  
New York, New York 10007

**MEMO ENDORSED**



**Re: United States v. Manuel Geovanny Rodriguez-Perez, et al.,**  
**S12 10 Cr. 905 (LTS)**

Dear Judge Swain:

We write pursuant to the Court's request to set forth the schedule for the February 2012 pretrial conferences in the above-captioned case. Accordingly, attached please find sheets containing the names of the defendants and of current defense counsel, as well as information regarding each defendant's current custody status and whether each defendant requires an interpreter, for conferences scheduled by the Court for February 15, 2012, at 12:30 p.m.; February 15, 2012, at 4:30 p.m.; and February 16, 2012, at 4:30 p.m.;

*Attendance for the conferences will  
be as reflected on the attached  
sheets.*

Respectfully submitted,

PREET BHARARA  
United States Attorney  
Southern District of New York

**SO ORDERED.**

NEW YORK, NY

*Jan 3, 2012*

*[Signature]*  
LAURA TAYLOR SWAIN

By:

UNITED STATES DISTRICT JUDGE

*[Signature]*  
Amie N. Ely  
Assistant United States Attorney  
(212) 637-2214

Encl.

CC: All defense attorneys (by email).

**Feb. 15, 2012, 12:30 p.m. Conference:**

**U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)**

	<b>Defendant</b>	<b>Counsel</b>	<b>Interpreter Needed?</b>	<b>In Custody?</b>
1	Betancourt, Jose	Peter Raben	N	N
2	Burke, Kareem	Joseph Aaron Bondy	N	N
3	Cerda, Miguel	Barry Weinstein	N	N
4	Fernandez, Daniel	David Raben	N	N
5	Herrera, Edwing	James Roth	N	Y
6	Herrera, Isidro	Ryan Blanch/ Ed McQuat	N	Y
7	Perez, Jose	Scott Brettschneider	Y	Y
8	Perez, Leodis	Paul McAllister	N	N
9	Pimentel, Miriam	Jeremy Schneider	Y	Y
10	Quezada, Victor	Anthony Ricco	N	Y
11	Reyes, Michael Angelo	Patrick Brackley	N	N
12	Rojas, Andres	Mark Cohen	Y	Y
13	Sanchez, Jesus	Jonathan Marks	N	Y

**Feb. 15, 2012, 4:30 p.m. Conference:**

**U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)**

	<b>Defendant</b>	<b>Counsel</b>	<b>Interpreter Needed?</b>	<b>In Custody?</b>
1	Dejesus, Rosemary	Telesforo Del Valle , Jr.	N	N
2	Jimenez, Estalin	Luis Diaz	Y	N
3	Jimenez-Padilla, Ricardo	Elizabeth Fink	N	N
4	Leonardo, Francisco	Toni Messina	Y	Y
5	Matos, Abel	Lou Freeman	N	N
6	Martinez, Robert	Kelley Sharkey	N	N
7	Mena-Hernandez, Idael	Hector Flores	Y	N
8	Nunez, Erick	Michael Gilbert	N	Y
9	Rivera, Edwin	Paul Brenner	N	N
10	Rodriguez, Oscar	Christopher Booth	Y	N
11	Simpson, Jerome	Bruce Kaye	N	N
12	Lopez, Jimmy	Daniel Welch	N	Y

**Feb. 16, 2012, 4:30 p.m. Conference:**

**U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)**

	Defendant	Counsel	Interpreter Needed?	In Custody?
1	Castillo, Jenny	Gary Villanueva	N	N
2	Encarnacion, Edgar	Lloyd Epstein	N	N
3	Falcon, Javier	Don Duboulay	Y	Y
4	Locier, Andy	Scott Tulman	N	N
5	Lopez, Jimmy	Daniel Welsh	N	Y
6	Martinez, Michael	Howard Jacobs	N	N
7	Matos, Nelson	Ernest Hammer	Y	N
8	Pimentel, Ricardo	Sean Maher	N	Y
9	Rodriguez, Jose	Dan Nobel	Y	Y
10	Rodriguez, Manuel	Richard Levitt	Y	Y
11	Santana-Zamora, Adel	Juan de Jesus Gonzalez	Y	N
12	Stang, Matthew	Marvin Schechter	N	N
13	Valdez, Daniel	Joshua Dratel	N	Y